



MCA Annual General Meeting Minutes

Date:	11/21/2022	
Time:	7:00:00 PM	
Location:	Zoom Virtual Meeting	
Position	Name	In Attendance
President	Paul Huntington	Present
Vice-President	Vanessa Peters	Present
Secretary	Karin McSherry	Present
Treasurer		
Provincial Program Coordinator	Don Rose	Present
Mountain Bike Coordinator	JP Peters	Present
Road Bike Coordinator	Jon Carson	
Cyclocross Coordinator	Brad Gauthier	Present
Kids of Mud Coordinator	Marty Gaudet	Present
Recreation & Transportation Coordinator	Twila Fillion	Present
Marketing/Communication Coordinator	Dustin White	Present
MCA Executive Director (Staff)	Twila Cruickshank	Present
Provincial Team Manager (Staff)	Nick Bergen	Present
Assistant Coach (Staff)	Mary Prendergast	Present

Part A	Agenda Item	Presenter
1	Call to Order at 7:03pm Quorum is established Meeting is being recorded	Paul/Twila

Part B	Agenda Item	Presenter
	MOTION 1.0 Approve Agenda Motion to approve made by Don Rose Seconded by Dustin White Carried by vote	Paul
	MOTION 2.0 Approve 2021 AGM Minutes Motion to approve made by Dustin White Seconded by Don Rose Carried by vote	Paul
	President's Opening remarks	Paul

Part C	Agenda Item	Presenter
1	Financial Report Auditor reviewed audited financial statements, including the audit report and statement of operations line items MOTION 3.0 Approval of Audited Financial Statements Motion to approve audited financial statements as presented. Motion to approve made by Dustin White Seconded by Vanessa Peters Carried by vote	Doug Smith (Scarrow and Donald) Paul
2	MOTION 4.0 Approval of Auditor Motion to continue to retain Scarrow & Donald as Auditor. Motion to approve made by Twila Fillion Seconded by Brad Gauthier Carried by vote	Paul

Part D	Agenda Item	Presenter
1	<p>Our Bylaws require updating to maintain compliance with Manitoba Corporations Act and to allow for virtual meetings.</p> <p>MOTION #5: MCA Bylaws Changes Motion to approve revised Bylaws as presented. Motion made by Karin McSherry Seconded by Don Rose Carried by vote</p>	Karin

Part E	Agenda Item	Presenter
1	<p>Board Elections</p> <p>a) President: Paul Huntington sole nominee, elected by acclamation b) Treasurer: Daniel Wesley sole nominee, elected by acclamation c) Mountain Bike: No nominees. Position vacant. d) Road Director: Sasa Ivetic sole nominee, elected by acclamation e) Cross Coordinator: Brad Gauthier sole nominee, elected by acclamation f) KOM Coordinator: No nominees, position vacant g) Rec & Trans: Twila Fillion sole nominee, elected by acclamation.</p>	President

Part F	Agenda Item	Presenter
1	<p>Annual Reports</p> <p>Each board member briefly reviewed their written annual reports including challenges and highlights from the year, as well as plans for the next season, and answered any member questions that ensued</p>	Board Members
2	<p>Other Business</p> <ul style="list-style-type: none"> History of past BMX Committee work and challenges discussed. David Hawthorne is a potential volunteer lead here. Bison Butte Maintenance Agreement with Fort Whyte, the future and its challenges, discussed. How to best engage user groups. Club Presidents meeting in February after 2023 calendar 	

	<p>meeting.</p> <ul style="list-style-type: none"> National Team coach to visit our Provincial Program in December. <p>Closing Remarks</p> <ul style="list-style-type: none"> Thanks to Linda Ferguson. Thanks to Twila Cruikshank. <p>Adjourn Meeting 8:30 PM</p> <p>Stop Recording</p>	
	<p>All 2022/23 Board members to remain on the call to discuss up and coming timelines</p>	<p>Twila</p>